COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

AUTHORIZATION UNDER KRS 278.300 OF)
FLEMING-MASON ENERGY COOPERATIVE) CASE NO.
CORPORATION OF APPROVAL OF) 2002-00291
GUARANTEE OF REVOLVING LINE OF)
CREDIT FOR FLEMING-MASON SERVICES)
CORPORATION)

COMMISSION STAFF S NOTICE OF INFORMAL CONFERENCE

Commission Staff has scheduled an informal conference on January 30, 2003 at 10:00 a.m., Eastern Standard Time, in Conference Room 2 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky.

Thomas M. Dorman Executive Director

Public Service Commission

P. O. Box 615

Frankfort, Kentucky 40602

DATED January 28, 2003

cc: All Parties